

NCD PER Association Meeting
August 19, 2018
Elk Grove Lodge #2577

Call to Order: President Jim Stephens open the meeting at 1:28 p.m.

Members Present: 27 PER's 4 ER's 3 Associates.

Visitors: Evelyn Poppa McKenna gave a quick report

Sickness and Distress: Bob Brotherton reported that PER Pat Gleason has cancer, the 4th time, colon cancer. Diannia Morrison reported that PER Mike Sabo has improved a little. PER Bob Hillyer has had lung surgery, has Hospice Comfort Care for a while. PER Steve Quелlette in the hospital for lung surgery, he got beat up and this is the result? PER Bill Parsons is not doing well. PER Charles Leslie has bladder cancer?

Reading of Minutes of Previous Session: Minutes were read and amended; add in that Marysville had contributed to last mtg's drawing. Roy put in \$10. Conrad says that he did not volunteer for the golf event. P2D2 volunteered him.

Bob Murray made a motion to accept as amended. 2nded by Phil Morrison. Passed.

Approved as read_____ Approved as amended ✓

Treasurer's report: Balance in checking as of 3-30-18 \$24,864.26 + deposits of \$752

Correspondence: Letter from Lou Williams requesting a check for \$171.32 made out to JB's Awards. This is for the Soccer Shoot awards.

There was much discussion about the amount as the budget only allows \$100. Bob Brotherton did a run on the members present and we came up with the other \$71. A check will be sent to Lou on the 20th.

In the future we need to have our District Chairs informed of what is in the budget for there needs.

Unfinished Business:

- * Jim: The location of the Spectacular and drawing is changed to Rancho Cordova Lodge. Date; Sept 22nd.

Barn Yard Races, lunch; Chicken, tater salad, slaw and desert. \$12 Country casual dress.

RSPV to the Placerville Lodge (for the Rancho event) by calling Cathy at (530) 672-9120 or email; secretary1712@gmail.com, by Sept 12th. Jim: every Lodge PER Assn. please donate 2 baskets for the drawing, either in advance or at the event. Louise will bring one and Jim and Regina have 3 ready and Jeffie has one from Marysville.

New Business:

* Bob Murray reported on what he has found out to have a Casino Trip as a fund raiser. Colusa Casino offers free lunch with their package.

* Conrad reported on a golf event. He has been looking into a perpetual trophy and cannot find it. Jerry says it was stolen. He will look into getting a trophy for the winning team to be a perpetual trophy. Also offering \$5000 for a hole in one. This would not come from the association itself.

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Good of the Order:

* Jim; thanked Jeffie and Bob for handling the drawing tickets. Jeffie reported that 15 of us showed up at Rancho to count tickets and stuff envelopes for the jamboree drawing. This was about a 17 hour job. Bob bulk mailed the envelopes for us at 17cents each.

* Bob Samaniego talked about the Talent Show, Oct. 6th at Carmichael. Sign up and show us your talent. Also he reported that this year's VP's are selling drawing tickets for a week's trip to Hawaii. See him if you are interested.

* Bob Brotherton reported on the golf trip to Reno. The 10th and 11th of Sept. Washoe Golf Course. Social and dinner will be at the Reno Elks Lodge. You don't need to be a golfer to come join the fun.

* Phil Morrison has tickets for the annual fishing trip to the Klamath River. This is to raise funds for next year's president.

* Dave Philips, associate member, has drawing tickets for a week at Tahoe, donated by Angelo. This is to raise funds to repair the parking lot of the lodge.

* Jerry; the next budget needs to reflect the real amount needed for the Soccer Shoot.

* Bob; we have extra drawing tickets for the Spectacular so please take some back to you lodge. Also mentioned the CA fires and many men and women that have given so much to fight these horrible fires. Say extra blessings for them.

Next Meeting: Jan 27th 2019 Marysville Lodge #783

Meeting adjourned: 2:50pm

Submitted for approval by Secretary Jeffie Moffet